

Message Text

UNCLASSIFIED

PAGE 01 CARACA 00621 191843Z

63

ACTION XMB-04

INFO OCT-01 ARA-10 ISO-00 AID-05 CIAE-00 COME-00 EB-07

FRB-01 INR-07 NSAE-00 USIA-15 TRSE-00 OPIC-06 SP-02

CIEP-02 LAB-04 SIL-01 OMB-01 /066 W

----- 037619

R 191812Z JAN 76

FM AMEMBASSY CARACAS

TO SECSTATE WASHDC 1602

UNCLAS CARACAS 0621

E.O. 11652: N/A

TAGS: BPRO

SUBJ: SOCIEDAD FINANCIERA MERCANTIL Y AGRICOLA CFF

EXTENSION REQUEST

SOCIEDAD FINANCIERA MERCANTIL Y AGRICOLA C.A. IS FINANCE COMPANY ESTABLISHED IN 1962, WHICH HAS PAID-IN CAPITAL OF BS. 10,000,000. LEADING LOCAL BANK BANCO MERCANTIL Y AGRICOLA IN WHICH CHASE MANHATTAN HAS MINORITY INTERSTS HOLDS 15 PERCENT OF THE SHARES OF SUBJECT FIRM. CONSORCIO INVERSIONISTA MERCANTIL Y AGRICOLA OWNS 84,3PERCENT OF SHARES OF SUBJECT FIRM. ALFREDO MACHADO GOMEZ IS PRESIDENT OF SUBJECT FIRM AND OF BANCO MERCANTIL Y AGRICOLA. FINANCIAL CONDITIONS OF SUBJECT FIRM, GUARANTOR, AND MAJORITY INTEREST STOCKHOLDER ARE ALL SATISFACTORY. EMBASSY KNOWS OF NO REASON FOR DENYING CFF EXTENSION REQUEST.

SHLAUDEMAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 19 JAN 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976CARACA00621
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760020-0205
From: CARACAS
Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1976/newtext/t19760145/aaaabnwa.tel
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Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: mendozsm
Review Comment: n/a
Review Content Flags:
Review Date: 28 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <28 JUL 2004 by castelsl>; APPROVED <16 AUG 2004 by mendozsm>
Review Markings:

Margaret P. Grafeld
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Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: SOCIEDAD FINANCIERA MERCANTIL Y AGRICOLA CFF EXTENSION REQUEST
TAGS: BPRO
To: STATE
Type: TE
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